CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION

Please type or print in ink.

STATEMENT OF ECONOMIC INTERESTS

Date Received
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2009 APR - 1 AM 11:32

NAME (LAST) (FIRST) (MIDDLE) DAYTIME TELEPHONE NUMBER Davi Jeffrey Michael (916) 227-0782 MAILING ADDRESS STREET CITY STATE ZIP CODE OPTIONAL: FAX / E-MAIL ADDRESS (May use business address) 2201 Broadway Sacramento CA 95818 1. Office, Agency, or Court 4. Schedule Summary Name of Office, Agency, or Court: ► Total number of pages including this cover page: -California Department of Real Estate Division, Board, District, If applicable: ► Check applicable schedules or "No reportable interests." I have disclosed interests on one or more of the Your Position: attached schedules; Real Estate Commissioner Schedule A-1 Yes - schedule attached ▶ If filing for multiple positions, list additional agency(ies)/ Investments (Less than 10% Ownership) position(s): (Attach a separate sheet if necessary.) Schedule A-2 Yes - schedule attached Investments (10% or greater Ownership) Agency: . Schedule B X Yes - schedule attached Position: . Real Property Schedule C ∑ Yes – schedule attached Income, Loans, & Business Positions (Income Other than Gifts 2. Jurisdiction of Office (Check at least one box) and Travel Payments, State ∑ Yes – schedule attached Schedule D County of _____ Income - Gifts City of ____ Schedule E ☐ Yes - schedule attached Income - Gifts - Travel Payments ☐ Multi-County ____ Other _ -or-No reportable interests on any schedule 3. Type of Statement (Check at least one box) ☐ Assuming Office/Initial Date: ____/___ 5. Verification Annual: The period covered is January 1, 2008, I have used all reasonable diligence in preparing this through December 31, 2008. statement. I have reviewed this statement and to the best of my knowledge the information contained herein and in any O The period covered is ______, through attached schedules is true and complete. December 31, 2008. I certify under penalty of perjury under the laws of the State Leaving Office Date Left: ____/__ of California that the foregoing is true and correct. (Check one) O The period covered is January 1, 2008, through the date of leaving office. Date Signed -Or-O The period covered is ____/___, through Signatur the date of leaving office. ☐ Candidate Election Year: __

> FPPC Form 700 (2008/2009) FPPC Toll-Free Helpline: 866/ASK-FPPC www.fppc.ca.gov

SCHEDULE A-1 Investments

Stocks, Bonds, and Other Interests (Ownership Interest is Less Than 10%)

Do not attach brokerage or financial statements.

CALIFORNIA FORM FAIR POLITICAL PRACTICES C	
Name	
Jeffrey Michael	Davi

NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
The Jeff and Kelly Davi Family Trust dtd 7/31/02	1st Capital Bank
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
Investment through Wachovia Securities	Investment in Banking Institution
FAIR MARKET VALUE	FAIR MARKET VALUE
∑ \$2,000 - \$10,000	☐ \$2,000 - \$10,000 ☐ \$10,001 - \$100,000
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT Stock	NATURE OF INVESTMENT
Other Stock & Options	Other Stock Option
Other Clock & Options (Describe)	Other (Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
► NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE	FAIR MARKET VALUE
S2,000 - \$10,000 S10,001 - \$100,000	\$2,000 - \$10,000
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock	Stock
Other	Other
(Describe)	(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
ACQUIRED DISPOSED	ACQUIRED DISPOSED
NAME OF BUSINESS ENTITY	► NAME OF BUSINESS ENTITY
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
CENTER DESCRIPTION OF DOCKES POTOTOS	OFFICE PERSON HOLD OF GROWING VOLLEY
,	
FAIR MARKET VALUE	FAIR MARKET VALUE
\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000
S100,001 - \$1,000,000 Over \$1,000,000	S100,001 - \$1,000,000 Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Stock	Stock
[] O#	
Other(Describe)	Other(Describe)
IF APPLICABLE, LIST DATE:	IF APPLICABLE, LIST DATE:
//	ACQUIRED DISPOSED
Modelines Not odes	ACCOUNTS AND ACCOU
Comments:	

CALIFORNIA FORM	
Name	
Jeffrey Michael	Davi

► 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust (continued)
	Name
Address	Address
Check one	Check one
☑ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	☐ Trust, go to 2 ☒ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
	Real Estate Investment
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$2,000 - \$10,000	\$2,000 + \$10,000 \$10,001 - \$10,000 1,08 1,08
\$10,001 - \$100,000	\$10,001 - \$100,000
\$100,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000	Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Sole Proprietorship Partnership	Sole Proprietorship Pertnership Member Interest
Other	Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCI UDF YOUR PRO RATA	➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA
SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)
☐ \$0 - \$499	\$0 - \$499 \$10,001 - \$100,000
\$500 - \$1,000 OVER \$100,000	\$500 - \$1,000 OVER \$100,000
☐ \$1,001 - \$10,000	\$1,001 - \$10,000
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a reparation short of processing)	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE gallage a supporting short if micessary)
	recome of crosso or more guardra separate some incessary
See Attachment 3(1)	
▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE
BUSINESS ENTITY OR TRUST	BUSINESS ENTITY OR TRUST
Check one box:	Check one box:
☐ INVESTMENT ☐ REAL PROPERTY	☐ INVESTMENT ☐ REAL PROPERTY
Winners Development, LLC	
Name of Business Entity or	Name of Business Entity or
Street Address or Assessor's Parcel Number of Real Property	Street Address or Assessor's Parcel Number of Real Property
Real Estate Investment	Donald of Dullana Addition
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	\$2,000 - \$10,000
\$10,001 - \$100,000// <u>08</u> /	\$10,001 - \$100,000
\$100,001 - \$1,000,000 ACQUIRED DISPOSED	\$100,001 - \$1,000,000 ACQUIRED DISPOSED
Over \$1,000,000	Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Properly Ownership/Deed of Trust Stock Partnership	Property Ownership/Deed of Trust Stock Partnership
Leasehold Other Member, Managing	Leasehold Other
Yrs. remaining	Yrs. remaining
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
0-200	FDDC Form 700 (2000)2000) Sob A

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION Jeffrey Michael Davi

► 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust dated July 31, 2002
Name	Name
<u> </u>	Address
Address Check one	Check one
☐ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2	☑ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
S2,000 - \$10,000	\$2,000 - \$10,000 pg
\$10,001 - \$100,000 / / 08 / / 08 S100,000 ACQUIRED DISPOSED	\$10,001 - \$100,000
S100,001 - \$1,000,000 ACQUIRED DISPOSED Over \$1,000,000	Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Sole Proprietorship Partnership	Sole Proprietorship . Pertnership
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME JO THE ENTITY/TRUST)	➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>10</u> THE ENTITYTRUST)
□ \$0 - \$499	\$10,001 - \$100,000
\$500 - \$1,000 OVER \$100,000	\$500 - \$1,000 OVER \$100,000
☐ \$1,001 - \$10,000	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE smaller a separate there is necessary.	INCOME OF \$10,000 OR MORE (couch a separate object of page (sail))
See Attachment 3(2)	See Attachment 3(3)
•	
◆ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OF TRUST	▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST
Check one box:	Check one box:
☑ INVESTMENT ☐ REAL PROPERTY	NVESTMENT REAL PROPERTY
PHAT, LLC	Five Star, LLC
Name of Business Entity or	Name of Business Entity or
Street Address or Assessor's Parcel Number of Real Property	Street Address or Assessor's Percel Number of Real Property
Deal Fatata Investment	Real Estate Investment
Real Estate Investment Description of Business Activity or	Description of Business Activity or
City or Other Precise Location of Real Property	City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
S2,000 - \$10,000	\$2,000 - \$10,000 \$10,001 - \$100,000 \$10,001 - \$100,000
\$10,001 - \$100,000	\$100,001 - \$1,000,000 ACQUIRED DISPOSED
Over \$1,000,000	Lxj Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Property Ownership/Deed of Trust Stock Partnership	Property Ownership/Deed of Trust Stock Partnership
Leasehold Yra, remaining Softer Member	Leasehold
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real properly are attached
Comments:	FPPC Form 700 (2008/2009) Sch. A-2 FPPC Toll-Free Helpline: 866/ASK-FPPC www.fppc.ca.gov

CALIFORNIA FORM 700 FAIR POLITICAL PRACTICES COMMISSION
Name
Jeffrey Michael Davi

► 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust dated July 31, 2002
Name	Nemo.
Address	Address
Check one	Check one
▼ Trust, go to 2 □ Business Entity, complete the box, then go to 2	☑ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR: MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$2,000 - \$10,000 \$10,001 - \$100,000 / / 08 / / 08	\$2,000 - \$10,000
\$10,001 - \$100,000	\$10,001 - \$100,000
Over \$1,000,000	Over \$1,000,000
NATURE OF INVESTMENT	NATURE OF INVESTMENT
Sole Proprietorship Partnership Other	Sole Proprietorship Partnership Other
YOUR BUSINESS POSITION	YOUR BUSINESS POSITION
➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME 10 THE ENTITY/TRUST)	➤ 2. IDENTIFY THE GROSS INCOME RECEIVED INCLUDE YOUR FRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)
⊠ \$0 - \$499 ☐ \$10,001 - \$100,000	□ \$0 - \$499 ⊠ \$10,001 - \$100,000
\$500 - \$1,000 OVER \$100,000	\$500 - \$1,000
LJ \$1,001 - \$10,000	
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE interest supported these starts.	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (arcen a separate strate).
	See Attachment 3(4)
▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE	. ► 4 INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE
BUSINESS ENTITY OR TRUST	BUSINESS ENTITY OR TRUST
Check one box:	Check one box:
☐ REAL PROPERTY	M INVESTMENT REAL PROPERTY
Seda Bella, LLC	505 Lighthouse Avenue
Name of Business Entity of Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
	- The state of the
Real Estate Investment	Monterey, California
Description of Business Activity or	Description of Business Activity or
City or Other Precise Location of Real Property	City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$2,000 - \$10,000 \$10,001 - \$100,000	\$2,000 - \$10,000 \$10,001 - \$100,000 \$10,001 - \$100,000
\$100,001 - \$1,000,000 ACQUIRED DISPOSED	X \$100,001 - \$1,000,000 ACQUIRED DISPOSED
Circle \$1,000,000	Over \$1,000,000
NATURE OF INTEREST	NATURE OF INTEREST
Property Ownership/Deed of Trust Stock Partnership	Property Ownership/Deed of Trust Stock Partnership
Leasehold Other Member, Managing	Leasehold Other
Yrs. cemaining	Yrs. remaining Check box if additional schedules reporting investments or real property
Check box if additional schedules reporting investments or real property are attached	are attached
Comments:	FPPC Form 700 (2008/2009) Sch. A-2

CALIFORNIA FORM	
Name	
Jeffrey Michael	Davi

► 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust dated July 31, 2002
Name Address Check one ⊠ Trust, go to 2 □ Business Entity, complete the box, then go to 2	Address Check one Trust, go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$100,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000 Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION	NATURE OF INVESTMENT Sole Proprietorship Pertnership Other YOUR BUSINESS POSİTION
> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/IRUS!) \$0 - \$499 \$10,001 - \$100,000 \$500 - \$1,000	> 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST) \$0 - \$499
➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate short of necessary) See Attachment 3(5)	3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary) See Attachment 3(6)
► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST Check one box:	➤ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD BY THE BUSINESS ENTITY OR TRUST Check one box:
☐ INVESTMENT . ☐ REAL PROPERTY	INVESTMENT REAL PROPERTY
439 Alvarado Street Name of Business Entity of Street Address or Assessor's Parcel Number of Real Property	Davi Family Partnership Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Monterey, California	Real Estate Investment
Description of Business Activity or City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Over \$1,000,000 Over \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Vertremaining Other Vested Int. in Trust
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments:	EPPC Form 700 (2008/2009) Sch A.:

CALIFORNIA FORM FAIR POLITICAL PRACTICES COMMISSION Name Jeffrey Michael Davi

▶ 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	The Jeff and Kelly Davi Family Trust dated July 31, 2002
Name Address Check one ☑ Trust, go to 2 ☐ Business Enlity, complete the box, then go to 2	Name Address Check one ☑ Trust, go to 2 ☐ Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY	GENERAL DESCRIPTION OF BUSINESS ACTIVITY
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000	FAIR MARKET VALUE
NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION	NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION
➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME TO THE ENTITY/TRUST)	➤ 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>10</u> THE ENTITY/TRUST)
☐ \$0 - \$499	\$10,001 - \$100,000 \$500 - \$1,000
3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate abuse of necessary) See Attachment 3(7)	➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (altach a separate sheet if necessary)
► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST	▶ 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST
Check one box: INVESTMENT REAL PROPERTY	Check one box: INVESTMENT REAL PROPERTY
Casiano, Inc.	Monterey Abrego, LP
Name of Business Entity <u>or</u> Street Address or Assessor's Parcel Number of Real Property	Name of Business Entity ox Street Address or Assessor's Parcel Number of Real Property
Real Estate Managment	Real Estate Investment
Description of Business Activity <u>or</u> City or Other Precise Location of Real Property	Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Pertnership	NATURE OF INTEREST Properly Ownership/Deed of Trust Stock Partnership
Leasehold Other	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2008/2009) Sch. A-2

CALIFORNIA FORM	
Name	
Jeffrey Michael Davi	

▶ 1. BUSINESS ENTITY OR TRUST	► 1. BUSINESS ENTITY OR TRUST
The Jeff and Kelly Davi Family Trust dated July 31, 2002	Monterey Belden, LP
Address Check one Trust, go to 2 Business Entity, complete the box, then go to 2	Address Check one Trust, go to 2 Business Entity, complete the box, then go to 2
GENERAL DESCRIPTION OF BUSINESS ACTIVITY FAIR MARKET VALUE IF APPLICABLE, LIST DATE:	GENERAL DESCRIPTION OF BUSINESS ACTIVITY Real Estate Investment FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
\$2,000 - \$10,000	\$2,000 - \$10,000
NATURE OF INVESTMENT Sole Proprietorship Partnership Other YOUR BUSINESS POSITION	NATURE OF INVESTMENT ☐ Sole Proprietorship ☐ Partnership ☐ YOUR BUSINESS POSITION 19.8% Limited Partner
► 2. IDENTIFY THE GROSS INCOME RECEIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>10</u> THE ENTITY/TRUST) SO - \$499 Stoo - \$1,000 OVER \$100,000	≥ 2. IDENTIFY THE GROSS INCOME RECFIVED (INCLUDE YOUR PRO RATA SHARE OF THE GROSS INCOME <u>10</u> THE ENTITY/TRUST)
■ \$1,001 - \$10,000 ➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE paracle to report to the order of the country. See Attachment 3(8)	■ \$1,001 - \$10,000 ➤ 3. LIST THE NAME OF EACH REPORTABLE SINGLE SOURCE OF INCOME OF \$10,000 OR MORE (attach a separate sheet if necessary)
► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST	► 4. INVESTMENTS AND INTERESTS IN REAL PROPERTY HELD <u>BY</u> THE BUSINESS ENTITY OR TRUST
Check one box: INVESTMENT REAL PROPERTY	Check one box: I INVESTMENT REAL PROPERTY
Monterey Peninsula Homes, Inc. Name of Business Entity of Street Address or Assessor's Parcel Number of Real Property	212 Belden Street Name of Business Entity or Street Address or Assessor's Parcel Number of Real Property
Real Estate Investment Description of Business Activity or City or Other Precise Location of Real Property	Monterey, California Description of Business Activity or City or Other Precise Location of Real Property
FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000 \$10,001 - \$100,000 \$100,001 - \$1,000,000 Cver \$1,000,000 Cver \$1,000,000	FAIR MARKET VALUE IF APPLICABLE, LIST DATE: \$2,000 - \$10,000
NATURE OF INTEREST Property Ownership/Deed of Trust Stock Partnership	NATURE OF INTEREST ☑ Property Ownership/Deed of Trust ☐ Stock ☐ Partnership
Leasehold Other	Leasehold Other
Check box if additional schedules reporting investments or real property are attached	Check box if additional schedules reporting investments or real property are attached
Comments:	FPPC Form 700 (2008/2009) Sch. A-2

SCHEDULE B Interests in Real Property (Including Rental Income)

CALIFORNIA FORM	
Name	
Jeffrey Michael I	Davi

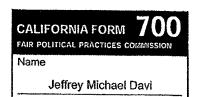
TREET ADDRESS OR PRECISE LOCATION	► STREET ADDRESS OR PRECISE LOCATION
1arriott Time Share	
тү	CITY
alm Desert, California	
NR MARKET VALUE IF APPLICABLE, LIST DATE:	FAIR MARKET VALUE IF APPLICABLE, LIST DATE:
] \$2,000 - \$10,000	\$2,000 - \$10,000
\$10,001 - \$100,000	10,007
\$100,001 - \$1,000,000 ACQUIRED DISPOSED	\$100,001 - \$1,000,000 ACQUIRED DISPOSED
1 Over \$1,000,000	[] 0161 41,000,000
ATURE OF INTEREST	NATURE OF INTEREST
Ownership/Deed of Trust Easement	Ownership/Deed of Trust Easement
Timeshare	
Leasehold Xrs. remaining Other	
RENTAL PROPERTY, GROSS INCOME RECEIVED	IF RENTAL PROPERTY, GROSS INCOME RECEIVED
\$0 - \$499	\$0 - \$499 \$500 - \$1,000 \$1,001 - \$10,000
\$10,001 - \$100,000 OVER \$100,000	\$10,001 - \$100,000 OVER \$100,000
OURCES OF RENTAL INCOME: If you own a 10% or greater	SOURCES OF RENTAL INCOME: If you own a 10% or greater
terest, list the name of each tenant that is a single source come of \$10,000 or more.	of interest, list the name of each tenant that is a single source of income of \$10,000 or more.
	income of \$10,000 of mole.
const of window or moto.	11 .
	roial landing institutions made in the lander's regular course
ou are not required to report loans from comme	rcial lending institutions made in the lender's regular course public without regard to your official status. Personal loans se of business must be disclosed as follows:
ou are not required to report loans from comme f business on terms available to members of the nd loans received not in a lender's regular cour	e public without regard to your official status. Personal loans se of business must be disclosed as follows:
ou are not required to report loans from comme f business on terms available to members of the nd loans received not in a lender's regular cour AME OF LENDER*	e public without regard to your official status. Personal loans se of business must be disclosed as follows: NAME OF LENDER* ADDRESS
ou are not required to report loans from comme f business on terms available to members of the nd loans received not in a lender's regular cour AME OF LENDER*	e public without regard to your official status. Personal loans se of business must be disclosed as follows: NAME OF LENDER*
ou are not required to report loans from comme f business on terms available to members of the nd loans received not in a lender's regular cour AME OF LENDER*	e public without regard to your official status. Personal loans se of business must be disclosed as follows: NAME OF LENDER* ADDRESS
ou are not required to report loans from comme business on terms available to members of the nd loans received not in a lender's regular cour AME OF LENDER* DDRESS USINESS ACTIVITY OF LENDER STERRATE TERM (Months/Years)	public without regard to your official status. Personal loans se of business must be disclosed as follows: NAME OF LENDER* ADDRESS BUSINESS ACTIVITY OF LENDER INTEREST RATE TERM (Months/Years)
Du are not required to report loans from comme business on terms available to members of the not loans received not in a lender's regular cour AME OF LENDER* DDRESS USINESS ACTIVITY OF LENDER	e public without regard to your official status. Personal loans se of business must be disclosed as follows: NAME OF LENDER* ADDRESS BUSINESS ACTIVITY OF LENDER
ou are not required to report loans from comme business on terms available to members of the nd loans received not in a lender's regular cour AME OF LENDER* DDRESS USINESS ACTIVITY OF LENDER HTEREST RATE None None	Business must be disclosed as follows: NAME OF LENDER* ADDRESS BUSINESS ACTIVITY OF LENDER INTEREST RATE When the state of the sta
Du are not required to report loans from comme business on terms available to members of the nd loans received not in a lender's regular cour ame of Lender* DDRESS USINESS ACTIVITY OF LENDER NTEREST RATE TERM (Months/Years) None	Business must be disclosed as follows: NAME OF LENDER* ADDRESS BUSINESS ACTIVITY OF LENDER INTEREST RATE Which is a control of the contr
Du are not required to report loans from comme fousiness on terms available to members of the not loans received not in a lender's regular court when the comme of Lender's regular court with the control of the court with the court	B public without regard to your official status. Personal loans se of business must be disclosed as follows: NAME OF LENDER*
Du are not required to report loans from comme business on terms available to members of the nd loans received not in a lender's regular cour ame of Lender* DDRESS USINESS ACTIVITY OF LENDER NTEREST RATE TERM (Months/Years) None	Business must be disclosed as follows: NAME OF LENDER* ADDRESS BUSINESS ACTIVITY OF LENDER INTEREST RATE Which is a control of the contr
Du are not required to report loans from comme fousiness on terms available to members of the not loans received not in a lender's regular court when the comme of Lender's regular court with the control of the court with the court	B public without regard to your official status. Personal loans se of business must be disclosed as follows: NAME OF LENDER*

SCHEDULE C Income, Loans, & Business Positions (Other than Gifts and Travel Payments)

CALIFORNIA FORM	
Name	
Jeffrey Michael I	Davi

1. INCOME RECEIVED	➤ 1. INCOME RECEIVED		
NAME OF SOURCE OF INCOME	NAME OF SOURCE OF INCOME		
Winners Development, LLC	Casiano, Inc.		
ADDRESS	ADDRESS		
P. O. Box 2350, Monterey, CA 93942 BUSINESS ACTIVITY, IF ANY, OF SCURCE	484-D Washington St., Monterey, CA 93940		
	BUSINESS ACTIVITY, IF ANY, OF SOURCE		
Real Estate Investment YOUR BUSINESS POSITION	Real Estate Management Your Business Position		
Chief Executive Officer	President		
GROSS INCOME RECEIVED	GROSS INCOME RECEIVED		
\$500 - \$1,000 \$1,001 - \$10,000	\$500 - \$1,000 \$1,001 - \$10,000		
■ \$10,001 - \$100,000 □ OVER \$100,000	₹ \$10,001 - \$100,000 ☐ OVER \$100,000		
CONSIDERATION FOR WHICH INCOME WAS RECEIVED	CONSIDERATION FOR WHICH INCOME WAS RECEIVED		
Salary Spouse's or registered domestic partner's income	Salary Spouse's or registered domestic partner's income		
Loan repayment	Loan repayment		
Sale of	Sale of		
(Property, car, bost, etc.)	(Property, car, boat, etc.)		
Commission or Rental Income, list each source of \$10,000 or more	Commission or Rental Income, list each source of \$10,000 or more		
Other(Describe)	Other(Describe)		
· ·			
You are not required to report loans from commercial of a retail installment or credit card transaction, made available to members of the public without regard to not in a lender's regular course of business must be	in the lender's regular course of business on terms your official status. Personal loans and loans received		
NAME OF LENDER*	INTEREST RATE TERM (Months/Years)		
Erik Gonzales	13.99% % October 2009		
ADDRESS	10.33 /0 % None October 2000		
221 South Main St,, #201, Salinas, CA 93901	SECURITY FOR LOAN		
BUSINESS ACTIVITY, IF ANY, OF LENDER	☐ None ☐ Personal residence		
Mortgage Broker			
	Real Property 5621 North 79th Street		
HIGHEST BALANCE DURING REPORTING PERIOD	Street address		
	Scottsdale, Arizona 85250		
HIGHEST BALANCE DURING REPORTING PERIOD	Scottsdale, Arizona 85250 City		
HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000	Scottsdale, Arizona 85250		
HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000 \$1,001 - \$10,000	Street address Scottsdale, Arizona 85250 City Guarantor Other		
HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000 \$1,001 - \$10,000 \$10,001 - \$100,000	Scottsdale, Arizona 85250 Cky		
HIGHEST BALANCE DURING REPORTING PERIOD \$500 - \$1,000 \$1,001 - \$10,000 \$10,001 - \$100,000	Street address Scottsdale, Arizona 85250 City Guarantor Other		

SCHEDULE D Income - Gifts



► NAME OF SOURCE		
ADDRESS		
,,,,,,,,		
BUSINESS ACTIVITY	/ IF ANY OF SOI	IPCE
2001120071011777	7 (1 A)(1), O1 30(ONCE
DATE (mm/dd//vv)	VALUE	DESCRIPTION OF GIFT(S)
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		DESCRIPTION OF CITYO
	\$	
	\$	
	\$	
► NAME OF SOURCE		•
ADDRESS		
BUSINESS ACTIVITY	, IF ANY, OF SOL	JRCE
DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
JJ	\$	
	\$	Market Andrews and Andrews
, ,		
	*	
► NAME OF SOURCE		
ADDRESS		
****	*****************	
BUSINESS ACTIVITY	, IF ANY, OF SOL	JRCE
•	······································	
DATE (mm/dd/yy)	VALUE	DESCRIPTION OF GIFT(S)
, ,	•	
	·	·
	\$	
	<u> </u>	
	\$	

	DATE (mm/dd/yy)	BUSINESS ACTIVITY, IF ANY, OF SOU DATE (mm/dd/yy) VALUE

Attachment 3 to Schedule A-2

THE JEFF AND KELLY DAVI FAMILY TRUST dated July 31, 2002 received reportable income of \$10,000 or more from the following sources:

- (1) WINNERS DEVELOPMENT, LLC, a California limited liability company
- (2) PHAT, LLC, a California limited liability company
- (3) FIVE STAR, LLC, a California limited liability company
- (4) **Dr. Richard C. Koleszar;** and **Lisa Osia dba Farmers Insurance** (Tenants of 505 Lighthouse Ave., Monterey, CA, a commercial property in which trust has interest).
- (5) RABOBANK
 (Tenant of 439 Alvarado Street, Monterey, CA, a commercial property in which trust has 50% interest).
- (6) DAVI FAMILY PARTNERSHIP
- (7) CASIANO, INC., a California corporation
- (8) MONTEREY PENINSULA HOMES, INC., a California corporation